

## **DRAFT**

# **AGENDA**

## **State Board of Emergency Medical Services**

### **Wednesday**

### **June 16, 2010**

*“To promote quality and professionalism in the hiring, training, education, and delivery of fire and Emergency Medical Services with equal consideration given to all diverse populations and constituents.”*

#### **10:00 AM Roll Call**

- **Welcome and Introductions**
- **Review and Approval of Consent Agenda** (posted to website prior to meeting), **including minutes of May 19, 2010 and other items for approval**

#### **Open Forum**

**Public Hearing on proposed rule adoption, amendments and rescission of the following (The proposed rules may also be accessed electronically via the Division of EMS website <http://www.ems.ohio.gov/rules.htm>):**

**Amendment** of 4765-1-01 (Definitions), 4765-7-07 (Renewal of a certificate of accreditation), 4765-7-09 (Approval of Ohio EMS continuing education programs), 4765-7-10 (Reinstatement of a revoked certificate of accreditation or approval or provisional certificate of accreditation or approval), 4765-8-15 (Certification by reciprocity), 4765-18-02 (General provisions), 4765-18-06 (Renewal of a certificate to teach as an EMS instructor), 4765-18-16 (Renewal requirements for a certificate to teach continuing education), and 4765-18-19 (Renewal of a certificate to teach as an assistant EMS instructor);

**Adoption** of 4765-7-01 (Merging of certificates of accreditation and general provision), 4765-7-03 (Provisional certificates), 4765-7-08 (Reinstatement of a certificate of accreditation, or approval or provisional certificate of accreditation or approval), 4765-8-06 (Issuance of EMS certificate to practice and EMS certificate to teach), and 4765-8-07 (Merging of EMS certificates to practice and EMS certificates to teach with fire service certificates); and

**Rescission** of 4765-7-08 (Reinstatement of a certificate of accreditation or certificate of approval)

#### **Goldman Proceedings**

**Continue with reports and when appropriate** – Goldman Proceedings in the matter of EMS Case Number 2008-497-102 Mark E. Humphrey, EMS Certificate Number 26779

#### **Reports**

- **Chair’s Report**, James Davis
- **State EMS Medical Director’s Report**, Dr. Carol Cunningham
- **Assistant Attorney General**, Yvonne Tertel
- **EMS Staff Legal Counsel**, Heather Frient
- **EMS Legislative Liaison**, Justin Long
- **Executive Director and Staff Reports**, Richard Rucker
  - **Certification Exemption Requests**, John Kennington

#### **EMS Board Committee Reports**

- **Committee Report Agenda** (posted to website prior to meeting)
- **Education Committee**, James Holcomb
- **EMSC Committee**, Dr. Wendy Pomerantz
- **Fire and Fire Safety Committee**, Phil McLean (Doug Orahood)
- **Homeland Security Committee**, Mark Resanovich
  - **Specialized Care/TEMS**
- **Legislative and Rules Committee**, William Quinn
- **Medical Oversight Committee**, Dr. Deanna Dahl-Grove
- **National Accreditation Committee**, James Davis
- **Recruitment and Retention Committee**, Daryl McNutt
- **Research and Grants**, Dr. Tom Collins
- **Rules**, William Mallory

#### **Mission Statement**

*“to save lives, reduce injuries and economic loss, to administer Ohio’s motor vehicle laws and to preserve the safety and well being of all citizens with the most cost-effective and service-oriented methods available.”*

- **Strategic Planning/NHTSA Committee**, Craig Self
- **Trauma Committee**, Dr. John Crow (Tim Erskine)
  - **Trauma Model System**, Dr. Deanna Dahl-Grove
- **Committee Issues Requiring Action**

**EMS Investigations, Melissa Vermillion and Staff / Education, John Sands**

- **Executive Session** for the purpose of discussing proposed disciplinary action against certificate holders, which is pending or imminent court action under R.C. 121.22(G)(3) and involves matters that are required to be kept confidential under R.C. 4765.102(B).

**Old Business**

**New Business**

**Adjournment (except for Fire members)**

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**Fire Investigations, Melissa Vermillion and Staff**

- **Executive Session** for the purpose of discussing proposed disciplinary action against certificate holders, which is pending or imminent court action under R.C. 121.22(G)(3) and involves matters that are to be kept confidential under Revised Code 149.43.

**Fire Goldman Proceedings**

**Goldman Proceedings** in the matter of Case Number 2008-492-702 Mark E. Humphrey, Fire Certificate Number 26779

**Old Business**

**New Business**

**Adjournment**